

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS**

NOTICE, is hereby given of a **REGULAR MEETING** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas on the 8th day of July 2009, at the hour of **6:00 pm**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on _____ at _____ in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551-041-551-050) and a copy furnished to the County Clerk at Cameron County, Texas.

Gavino D. Sotelo, General Manager

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum and that Notice of the Meeting has been duly posted as required by law.
2. Pledge of Allegiance.
3. Invitation to audience for discussion.
4. Consider and approve Change Order No. 1 for the 2009 Water Treatment Plant No. 2 Hurricane Damage Repair Project (G. Sotelo)
5. Consider and approve Administration Office Landscaping Bid (G. Sotelo)
6. Consider and approve Change Order No. 2 for the Isla Blanca, Andy Bowie and Port Isabel Wastewater Treatment Plants Improvement Project (G. Sotelo)
7. Consider and approve Disbursements. (G. Sotelo)
8. Engineer's Report
 - 1.) Desalination Project update
 - 2.) Funding update
 - 3.) North Island Utility Extension
9. General Manager's Report
 - 1.)
10. Adjournment

